

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, OCTOBER 6, 2014 – 7:00 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174**

- 1. Call To Order By Mayor Raymond Rogina At 7:01 P.M.**
- 2. Roll Call.**
Present: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Martin, Krieger, Bessner, Lewis
Absent: None
- 3. Invocation – Alderman Rita Payleitner**
- 4. Pledge of Allegiance.**
- 5. Presentations:**
 - Presentation of swearing in of Firefighter Scott Sulak of the St. Charles Fire Department.
 - Presentation of swearing in of Officer Steven Bedell to the rank of Sergeant of the St. Charles Police Department.
 - Presentation of a recognition of groups and organizations that have performed over the summer in St. Charles Live venues – presented by Lynne Schwartz.
- 6. Motion by Martin, seconded by Krieger to approve the Omnibus Vote as amended.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- *7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on September 15, 2014.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *8. Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 09/1/14 – 09/14/14 in the amount of \$2,735,339.08 and Expenditure Approval List for the period of 09/15/14 – 09/28/14 in the amount of \$5,844,120.76.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

I. New Business

- A. Motion by Bancroft, seconded by Bessner to approve recommendation by Mayor Rogina to appoint Ms. Carolyn Waibel to the St. Charles Youth Commission.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

II. Committee Reports

A. Government Operations None.

B. Government Services

- *1. Motion by Martin, seconded by Krieger to accept and place on file the Minutes of the August 25, 2014, Government Services Committee Meeting.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
2. Motion by Payleitner, seconded by Stellato to approve a new Class A5 Liquor License for The Bend General Store to be located at 320 West Main Street.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Bessner, Lewis
NAY: Martin, Krieger ABSENT: 0
MOTION CARRIED
- *3. Motion by Martin, seconded by Krieger to waive the formal bid procedure and approve a Resolution 2014-87 Authorizing Driessen Construction for Civil Work at Dunham Road Substation.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *4. Motion by Martin, seconded by Krieger to approve a Resolution 2014-88 Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Purchase Order with Utility Financial Solutions, LLC for Communication Services Rate Study.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *5. Motion by Martin, seconded by Krieger to approve a Resolution 2014-89 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to CB&I Constructors Inc. for Driveway Pavement to the Substation adjacent to the new Water Tower.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *6. Motion by Martin, seconded by Krieger to waive the formal bid procedure and approve a Resolution 2014-90 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Sitar Construction of St. Charles for the Riverside Reservoir Repair.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *7. Motion by Martin, seconded by Krieger to waive the formal bid procedure and approve a Resolution 2014-91 the Mayor and City Clerk of the City of St. Charles to Approve the Purchase of a Disinfection System Control Panel.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *8. Motion by Martin, seconded by Krieger to approve the closure of Parking Lot J and the 100 block of Riverside Drive from 9:00 a.m. to 4:00 p.m. on Sunday, October 19 for Fire Department Open House Events.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *9. Motion by Martin, seconded by Krieger to approve a Resolution 2014-92 Authorizing the Mayor and City Clerk of the City of St. Charles to approve Funding for the Active River Project.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

C. Planning and Development

None.

D. No Executive Session

E. Additional Items from Mayor, Council, Staff, or Citizens

- Alder Lewis mentioned that she went to the Regatta and it was a lovely event.
- Alder. Payleitner said that despite the weather, the Regatta was a well-managed event.
- Mayor Rogina encouraged all to shop and buy local as well as attend the upcoming Scarecrow Fest. Mayor Rogina also wished Nancy Garrison a Happy Birthday.

F. Adjournment

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Motion By Turner, seconded by Bessner, to adjourn meeting.

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:20 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk